

SANTA MONICA MOUNTAINS CONSERVANCY

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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Steven Treanor, *Designee of Mary D. Nichols, Secretary for Resources, The Resources Agency of California*
Edward Albert, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*
Nedra Austin, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: December 4, 2000

Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, CA, 90065

Field Trip: Tour of Los Angeles River projects, Arroyo Seco projects and Tujunga Wash.

Directions to Field Trip:

Meet at 3:30 p.m. at the Los Angeles River Center and Gardens (directions below). Transportation will be provided for members of the Conservancy and Advisory Committee, members of the public are invited to participate using private transportation.

Directions to Meeting:

From Interstate 5 South — Exit Stadium Way, turn right. Take Stadium Way to Riverside Drive, turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North — Exit Figueroa Street/Avenue 26 from the Highway 110 North on ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South — Exit Avenue 26, turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North — Exit Figueroa Street (first exit on left after Interstate 5 on ramp), turn right. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

Dinner:

Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Los Angeles River Center and Gardens.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff;
 - f) Legislative Report.

5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

6. Presentation and discussion regarding Tujunga Wash Restoration project including design alternatives update.
7. Presentation and discussion of the Los Angeles River Integrated Vision for Environmental Restoration (L.A. R.I.V.E.R.) Program, and adoption of schedule for public participation and agency coordination prior to adoption of such program.
8. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority co-apply with the Los Angeles and Gabriel Rivers Watershed Council for funds from the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act for local watershed management plans.
9. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to Northeast Trees for the Arroyo Seco Confluence Park plan.
10. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority allocate funds, by grant or contract to conduct planning studies for Confluence Park and adjacent areas, including Chinatown Yard.
11. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority become the local government sponsor for Northeast Trees for the proposed Los Angeles River Greenway - Taylor Yard to Sunnybrook Drive project.
12. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for Los Angeles County Proposition A, Los Angeles River projects in the fourth supervisorial district in cooperation with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.*
13. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into an agreement with the Los Angeles County Department of Public Works for preparation of a sign plan in cooperation with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.*
14. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire APN 5446-013-048 from Guadalupe Leon, 534 W. Avenue 26 and 2325 Huron, Los Angeles as an addition to the Los Angeles River Center and Gardens.
15. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority adopt the final cost allocation plan.*
16. Consideration of resolution authorizing mid-year amendments to the Mountains Recreation and Conservation Authority FY 2000-01 budget including a cost of living salary adjustment for all employees.*
17. Consideration of resolution authorizing, through grants to the Mountains Recreation and Conservation Authority, augmentation of tree planting and at-risk-youth employment programs at The Natural Park, Los Angeles by amending Proposition A tree planting project agreements at East Canyon, Mentryville and the Groves and recommending such grant agreements as may be necessary to carry out this action with Northeast Trees and the Los Angeles Conservation Corps.
18. Consideration of resolution adopting Mulwood Unit and Dry Creek project plan, City of Calabasas and unincorporated area.
19. Consideration of resolution authorizing grants to the Mountains Recreation and Conservation Authority for acquisition of APN 2080-014-005 within the Mulwood Unit project, City of Calabasas.

20. Consideration of resolution adopting FY 1999-2000 Annual Report.*
21. Minutes
22. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy* et al.; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy* et al.; *Tucker v. Mountains Recreation and Conservation Authority* et al.; *City of Malibu v. Santa Monica Mountains Conservancy*.
23. Members comments on matters not on the Agenda.
24. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.